



**PLANNING AND ZONING COMMISSION MEETING:**

**June 20, 2019**

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**LOCATION:** 1400 Main Street, Southlake, Texas 76092

Work Session – Executive Conference Room, Suite 268 of Town Hall

Or City Council Chambers of Town Hall

Regular Session – City Council Chambers of Town Hall

**WORK SESSION: 6:00 P.M.**

1. Call to Order.
2. Recap of City Council’s action and discussion on Planning & Zoning recommended cases.
3. Discussion of all items on tonight’s meeting agenda.
4. Adjournment.

**REGULAR SESSION: 6:30 P.M. or immediately following Work Session.**

1. Call to Order.
2. **A. Executive Session:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071. Refer to posted list attached hereto and incorporated herein. **Executive Session may be held, under these exceptions, at the end of the Regular Session or at any time during the meeting that a need arises for the Planning and Zoning Commission to seek advice from the City Attorney as to the posted subject matter of this Planning and Zoning Commission meeting.** Section 551.071: Consultation with attorney.  
  
**B. Reconvene:** Action necessary on items discussed in Executive Session.
3. **Consider:** Approval of the minutes for the Planning and Zoning Commission meeting held on May 23, 2019.
4. **Consider:** Administrative Comments.

**CONSENT AGENDA:**

5. **Consider: Ordinance No. 480-762 (ZA19-0008), Zoning Change and Development Plan for Maranatha Residential** on property described as Tracts 2A03, 2A03A1, 2A03B, 2A05 and 2A03A, William H. Martin Survey, Abstract No. 1068, Southlake, Texas and addressed as 1719 and 1825 Maranatha Way and 208 Randol Mill Ave., Southlake, Texas. Current Zoning: “AG” Agricultural District and “SF-1B” Single Family Residential District. Proposed Zoning: “R-PUD” Residential Planned Unit Development District. SPIN Neighborhood #8. *The applicant has requested to table this item until the August 8, 2019 meeting.*



6. **Consider: ZA19-0031, Final Plat for Oxford Place** on property described as Tract 1B, Thomas Mahan Survey, Abstract No. 1049, Southlake, Tarrant County, Texas, and located at 1749 E. Highland St., Southlake, Texas. SPIN Neighborhood #4.

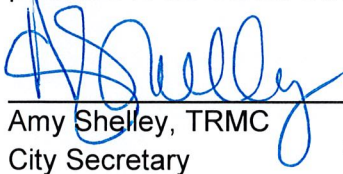
**REGULAR AGENDA:**

7. **Consider: Ordinance No. 480-313B, (ZA19-0029), Zoning Change and Concept Plan for Sabre Group Campus** on property being described as Lots 1R1R1R, 1R1R2, 1R2, 2R, 3, 4R1-4R3, Block 1, Sabre Group Campus Addition, and Lot 4, Block A, MTP-IBM #1 Additions, all being additions to the City of Southlake, Tarrant County, Texas located at 1001, 1050, 1051, 1400, 1600, 1750, 1901, W. Kirkwood Blvd., 3415 T. W. King Rd. and 3110, 3112, 3120, 3140, 3150 Sabre Drive, Southlake Texas. Current Zoning: "NR-PUD" Non-Residential Planned Unit Development District. Proposed Zoning: "NR-PUD" Non-Residential Planned Unit Development District. SPIN Neighborhood #1. **PUBLIC HEARING**
8. **Consider: Resolution No. 19-022, (ZA19-0030) Specific Use Permit for the Sabre Group Campus** on property being described as Lot 1R2, Block 1, Sabre Group Campus Addition, Southlake, Tarrant County, Texas located at 3110, 3112, 3120, 3140, and 3150 Sabre Drive, Southlake, Texas. Current Zoning: "NR-PUD" Non-Residential Planned Unit Development District. SPIN Neighborhood #1. **PUBLIC HEARING**
9. **Consider: ZA19-0032, Site Plan for iL Calabrese** on property described as Lot 3, Greenway-Carroll Addition, an addition to the City of Southlake, Tarrant County, Texas and located at 1281 East State Highway 114, Southlake, Texas. Current Zoning: "C-3" General Commercial District. SPIN Neighborhood #8. **PUBLIC HEARING**
10. **Consider: Meeting Adjournment.**

*A quorum of the City Council may be present at this meeting.*

**CERTIFICATE**

I hereby certify that the above agenda was posted on the official bulletin boards at Town Hall, 1400 Main Street, Southlake, Texas, on Friday, June 14, 2019 by 6:00 p.m., pursuant to the Texas Government Code, Chapter 551.

  
Amy Shelley, TRMC  
City Secretary





If you plan to attend this public meeting and have a disability that requires special needs, please advise the City Secretary 48 hours in advance at 817-748-8016, and reasonable accommodations will be made to assist you.

**EXECUTIVE SESSION**

Section 551.071: Consultation with attorney: The Planning and Zoning Commission may conduct a private consultation with its attorney when the Planning and Zoning Commission seeks the advice of its attorney concerning any item on this agenda or on a matter in which the duty of the attorney to the Planning and Zoning Commission under the Texas Disciplinary Rules of Professional Conduct of the State Board of Texas clearly conflicts with Chapter 551.